AGENDA

CUPPLES X

TAX INCREMENT FINANCING COMMISSION OF THE CITY OF ST. LOUIS

REGULAR MEETING - REGULAR SESSION

1520 MARKET STREET, SUITE 2000 – BOARD ROOM

Tuesday October 18, 2016 - 8:00 AM

- 1. **CALL TO ORDER**
- 2. APPROVAL OF MINUTES SEPTEMBER 14, 2016 (CITY FOUNDRY)
- 3. <u>CUPPLES X</u>
- 4. **RESOLUTION NO.16 TIFC-379** RESOLUTION AUTHORIZING THE ISSUANCE OF A "NOTICE OF PUBLIC HEARING," TO BE HELD ON DECEMBER 14, 2016 AT 8:00 A.M. FOR THE CUPPLES X TAX INCREMENT REDEVELOPOMENT PLAN (352-152) (Dale Ruthsatz)
- 5. **OPEN AGENDA**
- 6. **ROLL CALL VOTE** in open session to hold a closed meeting pursuant to the following:
 - A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
 - B) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

- 7. <u>NEXT COMMISSION MEETING SCHEDULED FOR WEDNESDAY, NOVEMEBER 2,</u> 2016
- 8. **ADJOURNMENT**

Note: Attached is a copy of the application dated September 23, 2016.